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IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

NOTICE OF MOTION NO. 2594 OF 2007
IN
FEMA APPEAL NO. 1 OF 2007

S.N. Agarwal ... Appellant

Versus

Directorate of Enforcement ... Respondent

Mr. R.A. Dada, Sr. Counsel with Ms. J. Vaidya i/by Vigil Juris for the Applicant.

Mr. M.I. Sethna, Sr. Counsel with Mr. A.M. Sethna for Respondents.

CORAM: F.I. REBELLO &
J.P.DEVADHAR, JJ.
DATED: AUGUST 10, 2007

P.C.:

. We found that the appellant has made a out strong prima facie case considering that Mr. Jalan, a person against whom proceedings were launched, no penalty has been imposed against him. The statement made by Mr. Jalan and his employees have been held in Jalan's case not to establish the case against Mr. Jalan. In our opinion, this would, therefore, be a fit case for grant of interim relief in terms of Prayer Clause (a). Motion disposed of accordingly.

(J.P.DEVADHAR, J.) **(F.I.REBELLO, J.)**